

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

August 25, 1999

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Present were trustees Amy Anderson and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmariski. Trustee Randolph Bergdorf was absent.

Vice-chairperson, Amy Anderson, called the meeting to order at 7:00 PM.

Opening of Bids for Improvements to Wetmore Road by Items 409 and 642:

Clerk Kaczmariski opened and read each of the bids for Improvements to Wetmore Road by Items 409 and 642. The bidders and the amount bid for the above improvements were as follows:

- | | |
|------------------------------------|--------------|
| • Central-Allied Enterprises, Inc. | \$ 24,408.50 |
| • Kenmore Construction Co. Inc. | 18,365.00 |

MOTION by Anderson, seconded by Puchalsky, that the two bids be forwarded to the Road Superintendent for review and that further discussion on the bids be tabled until the next meeting scheduled for 7:00 P.M., September 8, 1999: Both "aye".

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Police Protection Report: Trustee Anderson reported that, during the month of July, the Sheriff's Department had responded to 113 calls in the Township. Sheriff's deputies reported that there had been only one arrest at the concert held at Boston Mills during the last weekend. They also indicated that the lock on the Sheriff's office door has been changed. Puchalsky mentioned that the glass for the door has been ordered. Anderson mentioned that one resident asked why the Sheriff's deputies didn't call her back after she had reported an apparent break-in at the National Guard Facility. The deputies said that they don't usually call back in such cases, but that they would call the resident and offer some feedback. Deputies also requested a key for the cemetery gates so that they could enter the cemeteries at random times.

Valley Fire District Update: Puchalsky reported that the final plans for the fire department renovation have been reviewed with the BTHC and that the architect's estimate of costs for the renovation is \$ 350,000. This project would add 25 feet to the front of the present building. He also mentioned that the radio "repeater" system will now be built at the Fire Station rather than at the original "center-of-town" location. Puchalsky indicated that, for the last few weeks, two men have been assigned to "station duty" at the fire department. He also indicated that applications are being accepted for openings on the fire department. The next meeting of the Valley Fire District Board of Directors is scheduled for August 30, 1999, at the fire station.

Boston Township Buildings and Grounds:

- Grants: Nothing new was reported or discussed.
- Boston Township Hall Committee: Anderson mentioned that the meeting between the trustees and the BTHC, originally scheduled for September, has been rescheduled for October.
- Other: None.

Road Department Activity: Anderson reported that Mark Frecka has been hired to fill the part-time position vacated by Sig Wojtkowski. The trustees wished to thank Mr. Wojtkowski for the work he did for the township and regretted losing him.

Zoning: Discussion followed regarding concerts held at Boston Mills Ski Resort. Bob Miller of Boston Mills asked whether noise levels were recorded during the last concert. Puchalsky indicated that they had. He also said that the concert was actually heard at only three of the seven locations selected for recording of noise levels. Miller indicated that at the last executive meeting at Boston Mills, it was decided that concerts next Summer would be dedicated to jazz, county and blues. There would be no "hard rock". He also estimated that each of the concerts would draw approximately 3000 persons. Mr. Miller said that the Ski Resort would meet with the Board of Zoning Appeals and the Zoning Commission in an effort to rectify any zoning issues. Anderson wished to thank Ed Pullekens and Nick DiNardi for the good work regarding the recent "BB King" concert.

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DAYTON LEGAL BLANK CO. FORM NO. 1018B

Held

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Other Business: Anderson reminded the Board that Summit County Engineer, Gene Esser, would attend the Board meeting scheduled for October 13, 1999.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:03 PM..


Vice-Chairperson


Clerk

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